<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



www.milton.delaware.gov Phone: 302-684-4110 Fax: 302-684-8999

AGENDA

Milton Town Council Meeting Grace Church Fellowship Hall, 512 Union Street Monday, April 19, 2021

5:30 pm Executive Session; 6:30 pm Regular Meeting

PLEASE NOTE – AS PERMITTED BY GUBERNATORIAL AUTHORITY, IN ORDER TO LIMIT THE RISK OF POTENTIAL COVID-19 EXPOSURE, THERE SHALL BE LIMITED ENTRY TO THE TOWN COUNCIL MEETING.¹ THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN THE COUNCIL MEETING EITHER BY ATTENDING OR CONNECTING ELECTRONICALLY. FURTHER INSTRUCTIONS ARE LISTED AT THE BOTTOM OF THIS AGENDA.

- 1. Call to Order
- 2. Roll Call
- 3. Additions or Corrections to the Agenda
- 4. Agenda Approval
- 5. Executive Session:
 - a. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents.
 - b. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
- 6. Discussion and possible vote on Executive Session items
- 7. Moment of Silence
- 8. Pledge of Allegiance to the Flag
- 9. Public Participation
- 10. Requests for removal of items from the Consent Agenda
- 11. Approval of the Consent Agenda on the following items:
 - a. Town Council Minutes- March 23, 2021
 - b. Executive Session Minutes- March 23, 2021
 - c. Milton Traffic Calming Advisory Ad-Hoc Committee Minutes- February 24, 2021
- 12. Discussion and possible vote on items removed from the Consent Agenda
- 13. Old Business Discussion and possible vote on the following items:
 - a. Resolution 2021-008- A resolution to request an amendment of the Charter of the Town of Milton relating to Tax Increment Financing and the Special Development District
- 14. New Business Discussion and possible vote on the following items:
 - a. Street Closure- Request for closure of Sand Street for the Dog Days of Summer Festival- September 18, 2021
 - Street Closure- Request for closure of Prettyman Street for the Town wide yard sale-May 1, 2021
 - c. Contract Award for the Shipbuilders Paving Project- Contract 2021-002

15. Adjournment

Pursuant to 29 <u>Del. C.</u> § 10004(e) (2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del. C.</u> § 10004(e) (4), this Agenda was prepared and posted by the Town Clerk on April 12, 2021 at 3:30 pm.

-MEETING INSTRUCTIONS-

Milton Town Council is holding this meeting under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. The meeting will be conducted in person and by teleconference technology.

To join the meeting via phone, please dial:

Dial -in Number: (425) 436-6360 Passcode: 500943

Or

Video and Screen Sharing:

Online meeting ID: tquass

Online meeting link: https://join.freeconferencecall.com/tquass

Members of the public joining the meeting on the phone will be provided an opportunity to make comments under the Public Comment section of this agenda only.

If any member of the public would like to submit comments electronically, please feel free to send them to krogers@ci.milton.de.us. All comments shall be submitted by 4:30 P.M. on Monday, April 19, 2021.

¹Restrictions are being implemented to limit the exposure and risk related to "COVID-19" for Town personnel and members of the public who seek to attend the Town Council Meeting. Facial coverings will be required as well as practicing social distancing and the use of hand sanitizer at the door upon entry. These decisions are being made under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. See: https://governor.delaware.gov/proclamation-173292-03132020/.